



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DEN AUTOMATION LTD.**

Company Number: **08448361**



Received for filing in Electronic Format on the: **11/06/2019**

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Company Name: **DEN AUTOMATION LTD.**

Company Number: **08448361**

Confirmation **01/06/2019**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>25000 transferred on 2018-07-10</b>
	<b>748767 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASSER KHATTAK</b>
Shareholding 2:	<b>129030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMASS TRADING LIMITED</b>
Shareholding 3:	<b>138615 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAMSHAD AHMED</b>
Shareholding 4:	<b>2713 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BLAKEMAN</b>
Shareholding 5:	<b>15396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOTT ROUND</b>
Shareholding 6:	<b>35190 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN JOSE NEBRED A MARQUEZ</b>
Shareholding 7:	<b>1085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT ELSON</b>
Shareholding 8:	<b>1085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BIDWELL</b>
Shareholding 9:	<b>4964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CAIN</b>
Shareholding 10:	<b>34868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MENELAOS TSITSIS</b>

Shareholding 11:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH MOSS</b>
Shareholding 12:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BOURNE</b>
Shareholding 13:	<b>1120727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LTD</b>
Shareholding 14:	<b>29995 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO CESARINI</b>
Shareholding 15:	<b>31662 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GARDNER</b>
Shareholding 16:	<b>5853 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARACH ENNIS</b>
Shareholding 17:	<b>14103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASIF RAHMAN</b>
Shareholding 18:	<b>14103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAISAL ALI</b>
Shareholding 19:	<b>33218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EL JAMMAL NABIL</b>
Shareholding 20:	<b>12821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADARSH LIMITED</b>
Shareholding 21:	<b>1635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DEAN AUCAMP</b>
Shareholding 22:	<b>25642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHRIDGE LIMITED</b>

Shareholding 23:	<b>23391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BLAKEY</b>
Shareholding 24:	<b>1635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JAMES BROPHY</b>
Shareholding 25:	<b>2565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CUMBERLEDGE</b>
Shareholding 26:	<b>38549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DAVIES</b>
Shareholding 27:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DERA</b>
Shareholding 28:	<b>20600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DERRICK</b>
Shareholding 29:	<b>12821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DOYLE</b>
Shareholding 30:	<b>568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PAUL FIRLA</b>
Shareholding 31:	<b>292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ALAN JONES</b>
Shareholding 32:	<b>1635 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY LANGLEY</b>
Shareholding 33:	<b>12821 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MASSEY</b>
Shareholding 34:	<b>81352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROWE</b>

Shareholding 35: **4342 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SHIRLEY**

Shareholding 36: **1635 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ADAM SLADE**

Shareholding 37: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMINA TAYEB**

Shareholding 38: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAHER TAYEB**

Shareholding 39: **27778 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMAL GAJREE**

Shareholding 40: **9260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERVE GOTHLAN**

Shareholding 41: **18519 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILFOYLE INVESTMENTS**

Shareholding 42: **9260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JAMES**

Shareholding 43: **16204 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMAL HAIDER**

Shareholding 44: **4630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MARCHANT**

Shareholding 45: **6482 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED NOMAN**

Shareholding 46: **3030 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RELF INVESTMENTS**

Shareholding 47: **46297 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SANSON**

Shareholding 48: **6482 ORDINARY shares held as at the date of this confirmation statement**

Name: **KUNAL SAVJANI**

Shareholding 49: **27778 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCHNITZER LIMITED**

Shareholding 50: **16204 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHEL DIDIER TANDY**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor